

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE – MINUTES – JUNE 2, 2020

Attending: Chairperson D. Stephens, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, and Tribinevicius, along with the Road Superintendent and CAO/Clerk.

The meeting was called to order at 1:30 p.m.

MOTION: Johnston and Tribinevicius

That the agenda be approved with the addition of item 7 (b) Waterline under road application.....carried.

There were no declarations of pecuniary interest.

MOTION: Tribinevicius and Shaffer

That the minutes of the last regular Road Committee meeting held on May 5, 2020 be approved.....carried.

Old Business: United Transportation Group-Councillor Shaffer provided an update on the meetings he has attended.

Speed Reduction signage-no change

Mindemoya sign on Highway 551-GPS coordinate needed

OPP Radar Unit-being repaired

Surface Treatment – 2019-MSO has verbally agreed to fix the roadways that are having problems. The Road Superintendent is awaiting this confirmation in writing.

Mindemoya Sidewalk-email from Engineer

The Road Superintendent explained the 2020 Surface Treatment contract being issued through the Manitoulin-Northshore Road Superintendents Association. The consensus of Council was to agree with the tender going to Beamish Construction for the 2020 surface treatment contract.

MOTION: Tribinevicius and Johnston

That we recommend to Council that the CAO/Clerk sign an agreement on behalf of the Municipality to permit Brendon Currie to place a water line under John Purvis Road, as long as all conditions of the Agreement are fulfilled by the applicant.....carried.

MOTION: R. Stephens and Shaffer

That we recommend to Council that the year to date financial report ending May 31, 2020 for the Road Committee be approved.....carried.

Correspondence: Carol Sheppard-use of Rockville Road as a detour around M'Chigeeng First Nation. The Road Superintendent was asked to place the vehicle counter on the roadway to assess the amount of traffic, and to give Council a better understanding of the numbers of vehicles using the Rockville Road.

The Road Superintendent gave the monthly Road Department update to the committee.

The meeting was adjourned at 2:10 p.m. on a motion made by Councillor Johnston.